

TPC RESOLUTION # 23-05

**RESOLUTION RECOMMENDING APPROVAL OF AN
AMENDMENT TO EXTEND FOR ONE YEAR THE EXISTING
CONTRACT BETWEEN THE METROPOLITAN PLANNING
ORGANIZATION (MPO) AND VPSI, INC. TO PROVIDE
VEHICLES, MAINTENANCE AND MANAGEMENT
SERVICES FOR CONTINUING WITH THE DEVELOPMENT
OF THE SOUTH FLORIDA VANPOOL PROGRAM**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the contract extension, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE TRANSPORTATION PLANNING COUNCIL OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached amendment to extend for one year the existing contract between the Metropolitan Planning Organization (MPO) and VPSI, INC., to provide vehicles, maintenance and management for continuing with the development of the South Florida Vanpool Program is hereby recommended for approval to the MPO Governing Board.

The foregoing resolution was offered by Mr. Jeff Geimer who moved its adoption. The motion was seconded by Mr. George Navarrete, and upon being put to a vote, the vote was as follows:

Jose-Luis Mesa, Chairman	-Aye	Diane O'Quinn-Williams	-Aye (S. Basu)
Fred H. Beckman	-Aye	Servando M. Parapar	-Aye
Carlos F. Bonzon	-Absent	Clarence Patterson	-Aye (J. Geimer)
Roosevelt Bradley	-Aye (G. Navarrete)	John Renfrow	-Aye (D. Yoder)
Gary Brown	-Aye (G. Wohlforth)	Javier Rodriguez	-Aye
Mary H. Conway	-Aye (L. Medina)	Aristides Rivera	-Aye
Gary Donn	-Aye	Charles A. Towsley	-Absent
Jorge E. Hernandez	-Aye	Michael Williams	-Aye (J. Roberson)
Jay Marder	-Aye (B. Pandya)	Vivian G. Villaamil	-Absent
Bruce Offord	-Aye		

The Chairperson thereupon declared the resolution duly passed and approved this 6th day of June, 2005.

**METROPOLITAN PLANNING ORGANIZATION
M.P.O.**

By


Irma San Roman
TPC Secretariat

